

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: 8-6-18

Steve D P

Walt M P

Paul H A

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

**Guests:**

**Call to Order at:** 6:00

**Adoption of Agenda:** Motion by Harry E 2<sup>nd</sup> by Mike F pass

Changes Added – added Officer Elections and Water Logger Purchase

**Approval of Minutes:** Motion by Walt M 2<sup>nd</sup> by Mike F pass

Changes None

**Financial Report:**

Account balance: \$33,842.87

Motion by Steve D 2<sup>nd</sup> by Walt M pass

**Officer Reports:**

**Chair:** Received notice for insurance renewal with Beadry

**Vice-Chair:** None

**Secretary:** Vote on 2019 Assessment Resolution

**Treasurer:** None

**Advisor:** Discuss Elk River Watershed Org Chart. TLID is given this information because of the partnership with the ERWA. No action needed

**Old Business:**

As of today no one has heard from James Johnson on the effectiveness of this year's spraying. Lake Management surveyed after they sprayed and said all went well with good results. We will wait for James Johnson assessment.

Annual Meeting Review.

What Went Well

- 1) People happy
- 2) Organized
- 3) Everything past
- 4) New members
- 5) Short
- 6) All questions were answered
- 7) Items were covered that needed to be for the meeting

What can we do better

- 1) Discuss what we could do to improve attendance
- 2) Hand outs for education
- 3) Show 3 year budget comparison
- 4) Put financials on website
- 5) Speakers as needed for project discussion

More discussion as next year's meeting approaches.

## **New Business**

Discussion was held as to whether we need to meet each month. Pro's and Con's for each site were discussed. If someone wants to make a motion a vote will be taken. No motion at this meeting.

Walt made a motion and Jim second to approve 1-18 resolution for 2019 assessment to send to county. Passed

Discussion was held as to the equipment needed to monitor the water levels at the Bayou. Input and guidance is needed from the MPCA and or the SWCD. Scott will call Dan Cibulka at soil and water to attend next month's meeting and discuss.

Discussion was held as to how Lake Management did this year for spraying. Most would agree that they did a better job than in the past

Steve Motioned and Walt second to keep the same officers this year as last year. Passed.

Scott R – Chair

Walt M – Vice Chair

Harry E – Treasurer

Steve D - Secretary

Walt motioned and Harry second to again have Kenzie Phelps as advisor. Passed.

Meeting adjourned 6:54

DRAFT